

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766733

FILED
Apr 14, 2010
Secretary of State

Entity Name: MILL SWAMP STILL HUNTING CLUB, INC.

Current Principal Place of Business:

15 NE 244TH STREET
CROSS CITY, FL 32628 US

New Principal Place of Business:

Current Mailing Address:

15 NE 244TH STREET
CROSS CITY, FL 32628 US

New Mailing Address:

FEI Number: 59-2627042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LILES JR, JARRETT H
PO BX 340 HORSE SHOE RD
CROSS CITY, FL 32628 US

Name and Address of New Registered Agent:

LILES JR, JARRETT H
560 NE 348 AVE
OLD TOWN, FL 32680 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

04/14/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LILES JR., JARRETT H
Address: 560 NE 348 AVENUE
City-St-Zip: OLD TOWN, FL 32680

Title: V
Name: UNDERHILL, LARRY W
Address: 777 SW 10TH STREET
City-St-Zip: CROSS CITY, FL 32628

Title: ST
Name: BARBER, MARTIN C SR
Address: 15 NE 244TH STREET
City-St-Zip: CROSS CITY, FL 32628

Title: D
Name: ROLLISON, DWAYNE
Address: 457 CR351A SOUTH
City-St-Zip: CROSS CITY, FL 32628

Title: D
Name: FUTCH, JAMES M III
Address: P O BOX 2193
City-St-Zip: CROSS CITY, FL 32628

Title: D
Name: CRISE, AL
Address: 398 NE 649TH STREET
City-St-Zip: OLD TOWN, FL 32680

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARTIN C BARBER

TRES

04/14/2010

Electronic Signature of Signing Officer or Director

Date